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FILING COVER SHEET

REFERENCE: 0173.1434
DATE: 1-23-98
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Steven Myers & Associates,
Inc.

STATE FEES PREPAID WITH CHECK # 8492 FOR \$ 35.00
8493 35.00

PLEASE FILE:

☐ ARTICLES OF INC. ☐ AMENDMENT ☐ DISSOLUTION ☐ ANNUAL REPORT
☒ QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT
☐ FICTITIOUS NAME ☐ LIMITED LIABILITY ☐ REINSTATEMENT
☐ UCC-1 ☐ UCC-3

PROVIDE US WITH:

☐ CERTIFIED COPY ☐ CERTIFICATE OF STATUS

100002410051--2
-01/23/98--01024--022
*****35.00 *****35.00

DIVISION OF CORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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1/23

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F98-408

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Steven Myers & Associates, Inc.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California
(State or country under the law of which it is incorporated)
3. 33-0080929
(FEI number, if applicable)
4. 2-1-85
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. APRIL, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4695 MacArthur Court 8th Floor
Newport Beach CA 92660
(Current mailing address)
8. Aerospace Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: NRAI Services, Inc.
Office Address: 526 E. Park Ave.
Tallahassee, Florida, 32301
(Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

C. Baclet Charles Baclet, Vice President
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: STEVEN S. MYERS

Address: 4695 MACARTHUR COURT, 8TH FLOOR, NEWPORT BEACH, CA 92660

Vice Chairman: _____

Address: _____

Director: KENNETH W. COLBAUGH

Address: 4695 MACARTHUR COURT, 8TH FLOOR, NEWPORT BEACH, CA 92660

Director: J. CHRISTOPHER LEWIS

Address: 300 SOUTH GRAND AVE., 29TH FLOOR
LOS ANGELES, CA 90071

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Steven S. Myers

Address: 5 Summit
Irvine CA 92612

Vice President: Kenneth W. Colbaugh

Address: 4000 Inlet Isle Dr.
Corona Del Mar CA 92625

Secretary: Ronald A. Hunn

Address: 29535 LOS OSOS Dr.
Laguna Niguel CA 92677

Treasurer: NONE

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald A. Hunn

(Typed or printed name and capacity of person signing application)

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 28th day of January, 19 85,

STEVEN MYERS & ASSOCIATES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

January 22, 1998



Bill Jones

Secretary of State

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